

June 24, 2010
County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on June 24, 2010, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published in the Nemaha County Herald on June 17, 2010. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Lovelace called the meeting to order at 8:16 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Monty Lovelace, Commissioner District 3 Randy Rohrs and County Clerk Joyce Oakley.

Approval of Agenda - Motion by Rohrs, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

Approval of Minutes – Motion by Hutton, seconded by Rohrs to approve the June 9, 2010 regular scheduled meeting minutes with no corrections. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

Claims – Motion by Hutton, seconded by Rohrs to approve the claims for payment as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

Opening Meeting Laws – Chairman Lovelace noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Appointments

8:00 a.m. Bob Cole – EMA work schedule and returning to part time duties – Motion by Rohrs, seconded by Hutton to enter executive session at 8:23 a.m. to discuss personnel issues. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye. Motion by Rohrs, seconded by Hutton to leave executive session at 8:35 a.m. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye. No action was taken.

8:15 a.m. Marty Fattig, Director, Nemaha County Hospital – quarterly report – Marty Fattig, Director of Nemaha County Hospital presented the quarterly report for the Nemaha County Hospital and updated the board on the remodeling of the Nemaha County Hospital.

8:30 a.m. Mike Heng, road ditches and tubes in Peru bottom area – Mike Heng and Tom Snodgrass visited with the Board regarding seep water on their property when the Missouri river is high. Board will refigure the drainage and consider replacing tubes with larger tubes. Board will also clean the ditches next to the roads.

9:00 a.m. Open Sealed bids for roof replacement, Nemaha County Jail – Public Notice for receipt of sealed bids for roof replacement at the Nemaha County Jail was advertised in the Nemaha County Herald on June 3, 2010, June 10, 2010, and June 17, 2010. The following bid was received and publicly opened in the presence of the bidder: Skyline Construction, Inc. \$18,840.00. Motion by Rohrs, seconded by Hutton to approve the bid from Skyline Construction, Inc. in the amount of \$18,840.00 for replacement of the roof at the Nemaha County Jail. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

9:30 a.m. Mark Mainelli, Road Consultant – Big Muddy update; Corky Jones, road closure, road covered with water, Howe Road - Albert Fuller, Attorney for Little Nemaha Valley Levee #3 – Mark Maineilli, Road Consultant for Nemaha County, Albert Fuller, Attorney for Little Nemaha Valley Levee District #3, Jerry Kennedy and John Stevenson, board members of the Little Nemaha Valley Levee District #3, and property owners Jason Lambert and Corky Jones were present at the meeting to discuss drainage and flooding of the Little Nemaha River on the property owner's land.

Action Business

1. Fuel Bids for July, 2010 – The following fuel bids for July, 2010 were received: Lueders Petroleum No. 2 Diesel \$2.66, Unleaded \$2.60. Motion by Rohrs, seconded by Hutton to award the fuel bid for the month July, 2010 to Lueders Petroleum. Roll call vote: Rohrs, aye; Lovelace, aye; Hutton, aye. (see below for rescind motion on awarding July, 2010 fuel bid)

2. Resolution 10-17 – Subdivision of Tract of land for Roberta Kennedy in Sec. 22 T4N R15E- Motion by Rohrs, seconded by Hutton to adopt Resolution 10-17 approving the subdivision of a 2.87 acre tract of land in Section 22 T4N R15E for Roberta Kennedy. Roll call vote: Hutton, aye; Rohrs, aye; Lovelace, aye.

3. Approval of Agreement for Emergency Protective Custody Service with Region V Systems at a rate of \$121.00 per day – Motion by Hutton, seconded by Rohrs to approve the agreement for Emergency Protective Custody Service with Region V Systems at a rate of \$121.00 per day. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

4. OPPD Application #144 – install single phase overhead, 1.25 miles east and 1 mile south of Julian - Motion by Hutton, seconded by Rohrs to approve Omaha Public Power District application #144 for John Hawley to install single phase overhead, 1.25 miles east and 1 mile south of Julian. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

Motion by Rohrs, seconded by Lovelace to sine die at 11:12 a.m. to meet as Board of Equalization. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

The Board of Commissioners reconvened at 12:36 p.m.

A. Motion by Rohrs, seconded by Hutton to rescind the previous motion approving the fuel bid for July to Lueders, and to award the fuel bid for July to Farmers Coop, No. 2 Diesel \$2.585, Unleaded \$2.53. The fuel bid from Farmers Coop, which was received by fax at the Nemaha County Courthouse by the deadline was misplaced. Roll call vote: Lovelace, aye; Hutton, aye; Rohrs, aye.

Motion by Rohrs, seconded by Hutton to amend the agenda to include the emergency adopting of Resolution 10-18 Declaring Nemaha County a Disaster from the June, 2010 Flooding. Roll call vote: Rohrs, aye; Hutton, aye; Lovelace, aye.

5. Resolution 10-18 – Declaring Nemaha County a Disaster from the June, 2010 Flooding – Motion by Rohrs, seconded by Hutton to adopt Resolution 10-18 declaring Nemaha County a disaster from the June, 2010 flooding. Roll call vote: Lovelace, aye; Rohrs, aye; Hutton, aye.

County Officials Reports/Correspondence

1. Review letter to county officials for 2010/2011 budgets
2. Clerk of District Court Monthly fee report for May, 2010
3. Preliminary Values for Nemaha County from Assessor, Lila Gottula

Buildings/Grounds/Property

1. Press release on Nemaha County receiving \$137,000.00 for Energy Efficiency & Construction Block Grant for replacement of windows at Courthouse and replacement of lights at Courthouse, Health & Human Service Bldg., and Law Enf. Bldg.
 - a. next item that we will receive regarding the grant: Aid Agreement (should be received in 2-3 weeks)

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Complete NDOR request for County Project List – 2011 (needs to be returned by 6-25-2011)

Projects/Bridges

1. Letter from NDOR, Mark Traynowicz, State Bridge Engineer re: the Bridge Inspection Program (BIP) in Nebraska
2. Bonding company, Berkley Regional Insurance Company for Dobson Brothers Construction Company, on the Big Muddy Site #2 needs information regarding completion of project
3. Received reimbursement from Board of Public Works for rock placed on Half Breed Road
4. Review Letter from the Dept. of Army regarding the Ray Caspers Road Dam Project

5. Letter from Mainelli Wagner Assoc. regarding SWPPP & CSW-NOT form for Big Muddy Creek Site #2

Discussion Items/Correspondence

1. Designated “smoking areas” for all county buildings
2. Letter from NIRMA stating our insurance premiums for 2010 will be increase 5.74%
3. Sign letter for County Visitors Committee requesting a listing of establishments in Nemaha County that collect State and County lodging taxes from Nebraska Department of Revenue (T.O. Davison, County Visitors Committee Member requested we send this letter to Nebr. Dept of Rev.)
4. E-mail from Dave Taladay regarding SENDD Membership dues 2011 – no increase requested
5. Request from Clay County Bd of Supervisors to send a letter on the - proposed solutions to NET (Nebraska Environmental Trust) Funding of Acquisitions and Easements – do you want to send a letter?

Visitors – Dave Swanson, Nemaha County Herald

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$ 38,274.57
A-1 Locksmith, bldg re	1,041.00
AFLAC, ins	556.48
Ameritas Life Ins, ret	5,774.03
Armknrecht, Tyler, wit fe	50.00
AS Central Service, se	150.00
Aub Family Hlth, me se	855.00
Aub Plumb Htg, bldg re	81.25
Aub Postmaster, pstg	112.64
Baker, K, un al, reim	230.00
Beasterfield, B, reim	150.00
BI Behavioral, se	96.10
Billings, Katy, un al	25.00
Black Hills Energy, ut	136.85
Blaser, J, un al , reim	376.06
Cain, James, atty fe	120.00
Capital Business, ma ag	1,012.88
Cenex Fleet, fu	32.88
Colgrove, Linda, un al	25.00
Conseco Hlth, ins	31.00
Constellation, ut	9.81
Critser, Jennifer, un al	25.00
Dalbec, Al, se	25.00
Dallas, Samantha, un al	25.00

Dell Marketing, eq	694.78
Dept Correction, bd pr	95.60
Dept Motor Veh, se	12.00
Discover Bank, garn	238.33
Douglas Co Treas, se	647.55
Edwards Chemicals, su	450.07
Election Systems, el cst	3,963.63
Elliott, Ron, cont	1,896.25
Erickson, Tara,un al	25.00
Family Value, me su	18.62
Gauchat, Daryl, trng	50.00
GE Capital, ma ag	34.61
Gerdes, Jana, reim	150.00
Gering, Carol, un al	25.00
Hamilton-Walker, T, trng	50.00
Holtzman, Pat, mi	40.00
Humboldt Electric, eq	560.00
Hunters Headquarters, eq	258.92
Hutton, Bob, mi	136.00
Johnson, Brian, se	105.56
Johnson, Diane, reim	150.00
Kadavy, Matt, un al	80.00
Kelsay, Gail, un al	25.00
Lavigne, Cole, wit fe	32.00
Lesoing, Gary, mi	78.00
Long, Daryl, trng	50.00
Lottman, Brent, un al	80.00
Lovelace, Monty, mi	178.00
Mayall, Dan, trng	50.00
Metlife, ins	11.16
Microfilm Image, se	123.00
Mips, comp sftwr	450.00
Moyer, Casey,un al,reim	228.03
NACEB, dues	100.00
NE Crime Comm, su	7.50
NE Hlth Human Serv, se	186.00
NE State Bar Assoc, su	35.00
Nem Co Clerk, reim	153.86
Nem Co Clk Dist, fe	175.00
Nem Co Hosp, bl al, me se	1,617.89
Nem Co Sheriff, me, su	293.53
Nem Co Tax, ss, fwh	10,914.54
Nem Co Tax, nwh	2,578.52
Nutsch-Fulton, K, mi	130.00
Oakley, Joyce, mi,me	307.59
Pamida, su	24.19
Pitney Bowes, su	229.41
Pitney Bowes, ma ag	142.00
Quality Inn, Idg	139.90
Quill, su	2,122.67
Radiology Assoc, me se	597.00

Reeves, Darrin, wit fe	32.00
Region V Serv, se	68.89
Rickman, Ema, wit fe	40.00
Rieger, Rachel, bd pr	2,834.30
Rohrs, Randy, mi	135.50
Sec St Rules Regs, su	20.00
Shell Fleet, fu	843.53
Silvey, Harold, un al	80.00
Skyline Const, bldg re	30,000.00
Smith, Richard, atty fe	915.00
Stonebarger, William, se	105.56
The Hartford, ret	200.00
Tincher Auburn, se	26.95
Tri-State Office, su	423.86
United Healthcare, ins	12,463.16
UNL SE Research, eq	700.00
Verizon Wireless, se	84.49
Vlach, Judy, trng	50.00
Waddell & Reed, annt	25.00
Welsh, Dennis, trng	50.00
Windstream, se	1,610.19

Road

Salaries	\$13,224.64
AFLAC, ins	210.20
Allen, Leonard, ps ret	10.00
Allison Pharm, su	53.91
Ameritas, ret	1,976.04
Bulldog Auto, pts, su	1,438.87
Conseco, ins	28.00
Darrel Volker Const, rk	15,220.17
Dobson Brothers, cont	101,380.27
Dollar General, su	5.25
Dultmeier Sales, su	60.94
Graybill Tire, ti re	858.10
Martin Marietta, rk	6,578.09
NE Dept Roads, su	647.52
NE Public Emp, un du	560.00
Nem Co Tax, ss, fwh	4,119.32
Nem Co Tax, nwh	1,153.88
NRD, se	2,525.00
NMC Exchange, pts, la, oil	1,560.63
Ramsey Trucking, cont	56,273.27
United Healthcare, ins	6,483.36
Windstream, se	195.87
Windstream, se	40.00

Child Support

Salaries	\$633.92
Ameritas, ret	93.60
Nem Co Tax, ss, fwh	199.56

Nem Co Tax, nwh	49.48
United Healthcare, ins	540.28
Windstream, se	96.24

Diversions Program

MPH Industries, su	1,810.00
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Drug Coalition

Salaries	\$2,335.28
Ameritas, ret	307.19
Aub Newspapers, su	930.00
Dollar General, su	16.00
Nem Co Tax, ss, fwh	631.71
Nem Co Tax, nwh	168.40
Nem Co Treas, pstg	986.92
Osborne, Laura, mi	306.33
SE Design, su	85.00
The AIM Inst, se	1,000.00
Tri-State Office, su	41.80
United Healthcare,ins	1,080.56
Wells Fargo, su, se	606.55
Whisler, Kayleigh, mi	94.00

Federal Drug Law Enforcement

Hunters Headquarters, eq	841.08
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Canine Dog Fund

Ray Allen Manufact, su	79.95
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911 Emergency

Windstream, ut	1,365.96
Windstream, ut	533.70

With no further business to come before the Board of Commissioners, motion by Rohrs, seconded by Lovelace to adjourn at 1:22 p.m.

Monty Lovelace
Chairman, Board of Commissioners

In Witness Whereof, I have hereunto set my hand and official seal this 14th day of July, 2010.

Joyce Oakley, County Clerk